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     UNITED STATES DISTRICT COURT
     SOUTHERN DISTRICT OF NEW YORK
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     BILL WISSER,
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                   Plaintiff,
                                          New York, N.Y.
                                          19 CV 1445 (LGS)
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               V.
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     VOX MEDIA, INC.,
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                   Defendant.
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       -----x
                                         Conference
9
                                           September 19, 2019
                                           10:55 a.m.
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     Before:
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                       HON. LORNA G. SCHOFIELD,
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                                           District Judge
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                              APPEARANCES
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     LIEBOWITZ LAW FIRM, PLLC
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         Attorneys for Plaintiff
     BY: JAMES FREEMAN
18
            RICHARD LIEBOWITZ
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     DAVIS WRIGHT TREMAINE, LLP
          Attorneys for Defendant
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     BY: RACHEL STROM
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(Case called)

MR. LIEBOWITZ: Richard Liebowitz, Liebowitz Law Firm, counsel for Bill Wisser. Good morning, your Honor.

MR. FREEMAN: James Freeman, Liebowitz Law Firm on behalf of the plaintiff.

THE COURT: Good morning.

MS. STROM: Good morning. Rachel Strom on behalf of defendant Vox Media.

THE COURT: Good morning. So, we're here on a sanctions motion. And as you undoubtedly know, courts and particularly the Second Circuit in reviewing our decisions is not a fan of sanctions, so only in the most egregious situations would I find that sanctions were warranted.

As I understand it here, the basis for the request is that plaintiff's counsel placed the electronic signature of the plaintiff on interrogatory answers, and the plaintiff then testified at his deposition that he didn't know anything about it. Is that more or less accurate?

I know there is also issues of missed discovery deadlines and interrogatory responses that did not entirely line up with what the plaintiff testified.

Let me ask Ms. Strom.

MS. STROM: Yes, your Honor. I've been an attorney for 13 years, and I filed one sanctions motion before Judge Gorenstein which was successful. It's not something I do on a

regular basis. So this is my second.

Just about the electronic signature. Here is the interrogatory response. It's not like an S slash. It looks like the client signed his interrogatories. And so, we proceeded under the assumption that this was — it's not also just the signing of the responses. This is the verification page saying swearing under oath, duly sworn, deposed and says I'm the plaintiff in this action. I have read plaintiff's answers and objections to defendant's first set of interrogatories. I know the contents thereof. I know them to be true. Under oath, under declaration, has his signature.

It turned out in fact he had never read these interrogatory responses, never seen them, and this is not his signature.

So there are other discovery violations which have been ongoing and I didn't bring to your attention, some of them fairly I think egregious. Not even asking his client to look for documents until a month after your Honor ordered documents to be produced I think is fairly egregious, but I have never seen anything like this before.

THE COURT: Thank you. I'll hear from the plaintiff.

MR. FREEMAN: Yes, your Honor. So, it's difficult for us to take a position as to the facts of how this document was prepared. But what we would say --

THE COURT: Why is that? You submitted it.

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MR. FREEMAN: Excuse me?

THE COURT: Why is it difficult for you to take a position as to how the document was prepared? Mr. Leibowitz submitted it.

MR. FREEMAN: Yes, your Honor.

THE COURT: And filed it. So I don't understand that comment.

MR. FREEMAN: Well, it wasn't filed, your Honor. It was served.

THE COURT: Sorry.

MR. FREEMAN: But assuming that everything that Ms. Strom is saying, that it's true that an electronic signature was placed on the verification, what is clear is that --

THE COURT: Are you disputing that?

MR. FREEMAN: We're not disputing that, your Honor.

THE COURT: All right.

MR. FREEMAN: But even if that's true, number one, there's no way we could have prepared those answers without communicating with the client. Right. The answers that we've provided to your Honor state, for example --

THE COURT: Let's just back up a second. Who put the signature on the document?

MR. FREEMAN: We're not sure, your Honor.

THE COURT: Who in the ordinary course in your office

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your communications.

MR. FREEMAN: Yes.

1	puts the signature on the document?
2	MR. FREEMAN: It's either the attorneys or the
3	research analysts who work at our firm, your Honor.
4	THE COURT: All right. Is it the regular practice to
5	put the signature on the verifications for interrogatories and
6	not have the client sign?
7	MR. FREEMAN: No, it just depends on the circumstance,
8	your Honor.
9	THE COURT: Okay. So what were the circumstances
10	here?
11	MR. FREEMAN: I think they were prepared with having
12	communicated with the client and there was authority
13	THE COURT: Do you have any basis to say that, since
14	you don't even know who put the signature on the page?
15	MR. FREEMAN: Well, I know that we did communicate
16	with the client in preparation for the responses to the
17	interrogatories and the document responses.
18	THE COURT: How do you know that?
19	MR. FREEMAN: Because I personally communicated with
20	the client in anticipation of those responses.
21	THE COURT: Did you prepare the responses?
22	MR. FREEMAN: I did, your Honor.
23	THE COURT: So you prepared the responses based on
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THE COURT: And so, the only issue is about the signature.

MR. FREEMAN: Yes.

THE COURT: As opposed to the responses. That's what you are saying.

MR. FREEMAN: Exactly.

THE COURT: Okay. You can be seated for just a second. Let me hear from Ms. Strom.

MS. STROM: Your Honor, that's incorrect. His client testified quite angrily at me when I kept asking about the interrogatories, why are you asking me about them, I've never seen these before. I've never seen these responses. When responses were pointed out to him as correct, he on his own kept saying I know they're incorrect or -- I can get his exact language. But I have never seen these before, why are you asking me about them, I have not seen these before.

He testified himself that the answers were wrong, they were not coming from him, and that it was not his signature.

So, I think, quite frankly, forging your client's signature on a verification page is a big deal. But it is in addition to the fact that he had never even looked at the responses, and that is his sworn testimony, that he had never seen the responses and the responses were incorrect.

THE COURT: Mr. Freeman.

MR. FREEMAN: Yes. The responses were not incorrect.

The responses were incomplete, which is not quite the same.

THE COURT: But the client was saying at the deposition that he didn't essentially know anything about the question or the response. You have just stated, as an officer of the court, that you spoke to the client before personally preparing the interrogatory responses.

MR. FREEMAN: Yes.

THE COURT: So, do you have time sheets to corroborate that? Is that from your recollection?

MR. FREEMAN: This is from my recollection that there was a telephone call between myself and counsel -- and Mr. Wisser, in which I asked him who did you license the photograph to. He said Miami New Times. We put in the interrogatories Miami New Times. That is not an incorrect nor a false nor a fraudulent response. It is 100 percent accurate. Had it said New York Times, it would have been false.

So, I don't understand -- I understand why my opposing counsel is outraged that we placed an electronic signature on the verification. We agree, not best practice. It's never going to happen again.

But, the key point here is that once the fact was recognized, Mr. Wisser then submitted pursuant to Rule 26(e) supplemental responses which he signed, which ratified the original responses, and supplemented the information that they requested, and that information was already known to them

because we produced documents in advance of the deposition. So there's no substantive prejudice, there is no procedural prejudice, we corrected it, and we agree that it was not best practice.

THE COURT: Is it the regular practice of your office to obtain the electronic signature of all your clients?

MR. FREEMAN: We have a file, yeah. We have electronic signatures sometimes.

THE COURT: Is it your regular practice to get the electronic signature of your clients?

MR. FREEMAN: I wouldn't say it is a regular practice. It happens time to time. And there are cases where we have affixed an electronic signature on behalf of the client where we can't reach the client in time for the deadline.

THE COURT: Do you know if there was any effort to reach the client about these particular interrogatory answers?

MR. FREEMAN: I honestly don't recall. We do have a very full docket. Sometimes we have oftentimes four to five document responses from different cases due on the same day. And we're just churning them out, and sometimes things get, they fall through the cracks. It's clear that we made -- it's clear --

THE COURT: About how many cases are you handling at any one time? You personally.

MR. FREEMAN: Me personally, I would say anywhere up

to 25 to 30.

THE COURT: This is your case?

MR. FREEMAN: No, this is not. This was a case that was filed by Mr. Liebowitz. But then what happens is he files the cases, and when it gets to things like discovery or motion practice, I tend to come in and help out. Because he has — his docket is actually even greater than my own.

THE COURT: So, when you count your own of 25 to 30 plus the ones you help out on, how many are we talking about?

MR. FREEMAN: Upwards of maybe 50.

THE COURT: At any one time?

MR. FREEMAN: Yeah, at any one time on the docket that's currently happening, yes.

THE COURT: How do you keep track of conversations that you have with clients of the firm?

MR. FREEMAN: I can't say -- we don't have like a DTE system where we record our time. We don't have that because we work on contingency. We have talked about getting one.

THE COURT: How do you know what this person said? You can't remember what all 50 of these clients are going to say.

MR. FREEMAN: Well, in this particular case, I mean, I can look at what the interrogatory responses were, and I can know that they are accurate because the client provided that information. There is no way we would have known that Miami

New Times was an authorized licensee, unless that information was communicated to us by the client.

THE COURT: Are you deducing that you talked to the client because there's no way you would have known, or are you representing that you recall the conversation with the client?

 $$\operatorname{MR.}$  FREEMAN: I recall that there was a conversation with the client. There's no way --

THE COURT: No. The question is do you recall, do you remember speaking to this client.

MR. FREEMAN: Yes.

THE COURT: You do.

MR. FREEMAN: I do remember speaking to the client about this case, about the Miami New Times, about that that was an authorized licensee, and that's what I recall. And then of course there was documents in our system in which we used as a basis to respond to the responses.

It turned out, as is often the case, there was additional documents which he provided us after the point in time when we served those requests. We produced them to defendant.

THE COURT: I am going to interrupt you right there.

Ms. Strom.

MS. STROM: I was going to say the fact that Miami New Times was an authorized licensee was in the complaint. So there's no information in these interrogatories that weren't

from the complaint.

And I don't want to interrupt, you're obviously asking the appropriate questions, but I've been frustrated by the response to when I raise this issue, they were saying that this is a technical knickknack and I would be bothering the Court by even raising it. And even now I can't get an answer, did he talk to his clients about these interrogatories.

The fact that the Miami New Times was an authorized licensee was well known before. And then he said one -- the first question says: Identify all persons or entities you believe infringed upon your intellectual property rights in this photograph. He listed the defendant.

This law firm, on behalf of the client, had filed another lawsuit based on the exact same photograph. So, the fact that information is missing, there's no excuse for that, whether it was coming from the client or from them.

So, I'm frustrated by the response as well.

THE COURT: So, I'm going to set a briefing schedule for a sanctions motion. And I urge you, Mr. Freeman, we have the transcript, but I expect that you will file a sworn affidavit with the response to the motion with as much detail as you can muster concerning the surrounding facts.

So, how long would you like, Ms. Strom?

MS. STROM: If it would be possible to have two weeks.

THE COURT: That's fine. That's October 3. Response?

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1 MR. FREEMAN: 21 days, your Honor. 2 THE COURT: Okay. October 24. How long for reply? 3 MS. STROM: An additional two weeks would be great. THE COURT: Okay. November 7. 4 5 MS. STROM: Your Honor, would it be possible to stay 6 the discovery? We have a discovery cutoff date. I'd like to 7 get a response on the sanctions motion, if that's possible. 8 THE COURT: I'll stay discovery. 9 MS. STROM: Thank you very much. 10 THE COURT: Okay. And also I know there is a bond issue, and I'll hold that in abeyance as well. 11 12 MS. STROM: Thank you. 13 MR. FREEMAN: Thank you. 14 MR. LIEBOWITZ: Thank you. 15 (Adjourned) 16 17 18 19 20 21 22 23 24